

RES/ORD	SUBJECT	ACTION
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Thursday, October 5, 2000

4:30	Board of Health – West Nile Virus- (6 th floor Council Conference Room)	Briefing; discussion
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Tuesday, October 10, 2000

8:30	Breakfast Meeting with City of Rockville (3 rd floor Council Conference Room)	Discussion
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(1) 9:30	DISCUSSION - State Legislative Session (3 rd floor Council Conference Room) (Bialek)	Discussion
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10:00	UPDATE – West Nile Virus, by Dr. Garvey, County Health Officer (3 rd floor Council Hearing Room)	Received update
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***Note:** PHED Committee will meet at 10:30 am
in the 3CCR to continue its work on the East Silver
Spring Master Plan*

1:15	INVOCATION	Moment of Silence
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1:20	PRESENTATION - “Mainstream Walk-A-Thon 2000 Day” Proclamation by Council Vice President Blair Ewing	Proclamation
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1:20	GENERAL BUSINESS	
	A. Announcements: (Lauer)	
	• Agenda and Calendar	Addendum: Added
Changes		briefing on West Nile at 10:00 A.M.
	• The public hearing on Bill 28-00 , Storm Water Management - Revisions, has been rescheduled to November 14, 2000 at 1:30 pm	Noted rescheduling of PH to 11/14/00 at 1:30 P.M.

	B. Action - Approval of Minutes: September 26, 2000 (Edgar)	Approved as amended
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(2) 1:25	CONSENT CALENDAR	
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A. **Introduction** - Resolution

Introduced

supporting proposal for designation of portions of
Montgomery County as a recognized Heritage Area in
the Maryland System of Heritage Areas (Arthur)

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	<p>B. Introduction - Emergency Appropriation and amendment to MCPS FY01 Capital Budget - \$5,900,000 for additional construction funds for Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Source: County funds) (Planell/Levchenko)</p> <p><i>Public Hearing/Action is scheduled for 10/24/00 at 11:30 am.</i></p>	Introduced
	<p>C. Introduction - Transfer of Funds within MCPS FY01 Capital Budget - \$5,900,000 from the Current Modernization Project to the MCPS Capital Budget Unliquidated Surplus Account (Planell/Levchenko)</p>	Introduced
	<p>D. Introduction - Transfer of Funds within MCPS FY01 Capital Budget - \$5,900,000 from the MCPS Capital Budget Unliquidated Surplus Account to the following projects: Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Planell/Levchenko)</p>	Introduced
R-14-664	<p>E. Action - Council nominations to C&O Canal National Historical Park Advisory Commission (Ferber)</p>	Adopted, nominating Ms. Jo Reynolds and Ms. Nancy Long for reappointment to Commission.
R-14-665	<p>(3) 1:30 PUBLIC HEARING/ACTION - Resolution to establish FY02 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)</p> <p><i>T&E Committee recommendation will be available 10/5/00.</i></p>	PH; record closed; adopted
	<p>(4) 1:30 PUBLIC HEARING - Emergency Appropriation and amendment to County Government's FY01 Capital Budget and FY01-06 Capital Improvements Program, Department of Information Systems and Telecommunications - \$49,251,000 for Public Safety Mobile Data System (Source of funds: Short-term Financing & Current Revenue-General) (McMillan)</p> <p><i>MFP/PS Committee</i></p>	PH; record closed

*worksession will be held this afternoon immediately
following the Council session.*

RES/ORD

SUBJECT

ACTION

ADJOURNED: 2:40 P.M.

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
HHS/ED Oct 5	9:00 – 11:00 AM – 7CHR (1) Early Childhood (Hughes/Planell/McMillan)	Discussion
T&E Ocr 5	1:30 – 2:15 PM – 7CHR (1) WSSC FY02 Spending Control Limits	Recommended FY 02 Spending Control Limits for WSSC
PHED Oct 10	10:30 AM – 3CCR (1) East Silver Spring Master Plan (continued) (Wilson)	Worksession; recommended approval of ZTA 00-6
PS/MFP Oct 10	2:30 PM – 3CCR PROPOSED CLOSED SESSION to discuss a personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is a personnel matter. (McMillan) (1) Emergency Appropriation – DIST - \$49,251,000 for Public Safety Mobile Data System (McMillan)	Held closed session Recommended approval, as amended